

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
02-28-11

Commissioner Boyer opened the meeting.

RECEIPT FOR DONATION

Phil Thorington came before to ask if he could get a receipt for the materials and labor he donated for the new jail. Mr. Thorington donated \$5,000 in materials and \$2,000 in labor for the landscaping at the new jail facility. Commissioner Faust made a motion to write a letter/receipt to Mr. Thorington. Commissioner Francis 2nd the motion and it passed 3-0.

HIGHWAY

Sam Waltz, Highway Supervisor, came before the Board seeking guidance for an employee issue. The recommendation of the Board was to have the employee evaluated by a physician.

Commissioner Faust asked Mr. Waltz about signage for a concrete header at the intersection of 900 N and Union City Road. Mr. Waltz will check on.

TOURISM

Sandy Chittum informed the Board that there is no longer a Tourism Director. Ms. Chittum will be taking a more aggressive marketing strategy and the program will be evaluated at the end of the year.

A TOUCH OF DUST

A Touch of Dust turned in a bid for cleaning of the Court House. The Commissioners informed them that they were going to create specs for bids and they might want to resubmit their bid.

PANIC BUTTON

Tim Hunter, Courthouse Security, asked the Board where we are in the process for the panic buttons. The Board is waiting to hear back from Mayor Walker.

EMA

Kris Marks, EMA Director, informed the Board that the Grain Bin Extractors should be here by the end of the week.

OFFICE OF COMMUNITY AND RURAL AFFAIRS

Steven Ray, OCRA, came before the Board to inquire about the Miami County Comprehensive Plan. After discussing with Kris Marks, EMA, it was recommended that Mr. Ray contact Jim Tidd at MCEDA.

TREASURER

Rebecca Morris, Treasurer, related problems to the Board that the Manatron software, which is used for calculating taxes, is causing. When the County Abstract or Settlement is being processed in the Auditor's office, everyone has to stay out of the software to prevent problems with those processes.

The Auditor told the Board that they have a meeting set up to look at other software and will be scheduling more

MEDAL OF HONOR RECEIPIENTS

Pat Mooney gave the Board information on 2 Miami County residents, Hiram Bearss and Richard Antrim, who received the Medal of Honor and asked what could be done to honor these two gentlemen. The Commissioner asked Mr. Mooney to talk with Jay Kendall, Veteran's Officer.

SHERIFF

Sheriff Miller relayed to the Board that he had received a call from the 9-1-1 Director regarding a bill for maintenance on a repeater which belongs to the County but is used by Dukes. The Sheriff's Department does not use it and is of the understanding that no one except Dukes does use it. Tim Hunter, Sheriff's Department said that the Sheriff's Dept. gave it up years and it was taken over by 9-1-1.

9-1-1

Carol Harbison, 9-1-1 Director, informed the Board:

- *the new computers were just sitting because the software will not work on them.
- * 9-1-1 will not be using interact (police can still use it but cannot communicate with 9-1-1.
- *Ms. Harbison does not see any resolution to the problems with the CISCO software
- * 9-1-1 did not receive a grant for the rest of the monitors
- * New software would cost around \$250,000 for all units. Cost could be shared between the units.

MCEDA

Jim Tidd, MCEDA, brought paperwork for the Hanger 200 project to be signed by the Board of Commissioners. Commissioner Francis made a motion to have Chairman Boyer sign the following documents:

- * Lead agency agreement EDA 06-01-05646
- * Co-applicant application for Federal Assistance OMB4040-0004
- * Certificate against lobbying
- * Assurances on construction programs

HIGHWAY

The Board received a claim for the Business 31 project. Commissioner Francis made a motion to sign the claim and Commissioner Faust 2nd the motion. Motion passed 3-0.

NEW FLOAT

Commissioner Francis made a motion to hire Sharla Conley as the new float for the Board of Commissioners. Commissioner Boyer 2nd the motion and the motion passed 2-1 (Commissioner Faust cast the nay vote)

OLD GENERATOR

Commissioner Boyer received a letter form an employee wishing to purchase an old generator with a blown engine.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2nd the motion. Motion passed 3-0.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Francis 2nd the motion. Motion passed 3-0.

RECESS

Commissioner Francis made a motion to recess until 2:00. Commissioner Faust 2nd the motion. Motion passed 3-0.

HANGER 200 PROJECT

Jim Tidd, MCEDA, brought back the documents to be signed by the Chairman of the Commissioners with the correct spelling of his name.

The Board had some discussion of ways they could set aside one loan payment in the event that the Baldwin Company should leave and the County was responsible for that payment.

CAPITAL ASSESTS FORM

The Board asked John Powell to fill out the Capital Assets form for the Commissioners.

Commissioner Faust motioned to adjourn the meeting. Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**

Joshua Francis

Attest: _____ **Auditor**
Jane Lilley